### **AGENDA**

# CITY OF TAYLOR, TEXAS

## CITY COUNCIL MEETING

CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

SEPTEMBER 28, 2017, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM INVOCATION
PLEDGE OF ALLEGIANCE

#### RECOGNITION/PROCLAMATION

- 1. Recognize the Taylor Area Business Women for Christmas Decoration contribution. (Mayor)
- 2. Proclamation: Fire Prevention Week, October 8-14, 2017. (Mayor; Chief Ekiss)
- 3. Proclamation: National Night Out, October 3, 2017. (Mayor; Chief Fluck)

#### CITIZENS COMMUNICATION

(The City Council welcomes public comments on items not listed on the agenda. However, the Council cannot respond until the item is posted on a future meeting agenda. Registration forms are available at the sign in table.)

#### **CONSENT AGENDA**

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Council member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

- 4. Consider approving request from the Main Street Advisory Board to sell wine and/or beer and to allow alcohol consumption in the festival area for the Main Street Car Show on October 28, 2017. (Deby Lannen)
- 5. Consider approving Resolution R17-15 authorizing an application for, and if awarded, accepting a grant for Rifle-Resistant body armor. (Chief Fluck)
- 6. Consider approving Resolution R17-17 to authorize an application to the Texas Department of Housing and Community Affairs (TDHCA) for the Amy Young Barrier Removal program (AYBR) and to authorize signatories. (Ashley Lumpkin)
- 7. Concur with preliminary financials for August, 2017. (Rosemarie Dennis)
- 8. Approve minutes for August 14, 2017 (Amended), September 7 and September 14, 2017. (Susan Brock)

#### **ORDINANCES**

- 9. Consider introducing Ordinance 2017-15 revising the Landscape Ordinance required landscaping percentages, plant lists, and amend the tree preservation and mitigation requirements. (Ashley Lumpkin)
- 10. Consider introducing Ordinance 2017-23 regarding a Specific Use Permit for a yoga studio. (Ashley Lumpkin)
- 11. Consider introducing Ordinance 2017-26 revising the Zoning Ordinance to include donation containers and recycling bins. (Ashley Lumpkin)

#### REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

- 12. Receive information on investment strategies for public funds. (Linda Patterson)
- 13. Receive information on financing options for municipalities. (Jennifer Douglas)

- 14. Consider approving 2017 Employee Compensation Study. (Kim Peterson)
- 15. Consider approving agreement with Lone Star Soccer. (Mike DeVito)
- 16. Conduct Public Hearing and consider approving Resolution R17-16 to submit an application to the Texas Parks and Wildlife for a Non-Urban Outdoor Recreation Grant. (Mike DeVito)
- 17. Consider approving economic development agreement for Project Bay. (Ashley Lumpkin)
- 18. Receive update on hotel development. (Ashley Lumpkin; Nimesh Patel)
- 19. Discuss and consider approving agreement with the Taylor Chamber of Commerce for Hotel/Motel tax funds. (Mike DeVito; Isaac Turner)
- 20. Discuss possible charter amendments. (Isaac Turner)
- 21. Consider approving Resolution R17-21 for nomination(s) to the Williamson Central Appraisal District Board of Directors Election. (Isaac Turner)
- 22. Consider proposed future agenda topics and items for discussion. (Mayor)

#### **EXECUTIVE SESSION**

- 23. Executive Session I. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Local Government Code, and the authority contained in Section 551.087 to discuss or deliberate regarding commercial and/or financial information on a business prospect that the City of Taylor, Texas, seeks to have locate, stay, or expand in or near the City of Taylor, Texas, and with which the City of Taylor, Texas, is conducting economic development negotiations and/or deliberate the offer of financial or other incentives to the business prospect.
  - Project Bay
  - Project X
- 24. Consider action from Executive Session.

#### **ADJOURN**

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act including: Section 551.071 (Consult with attorney); Section 551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development). I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on September 25 2017 and remained posted for at least 72 hours continuously before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Press.

In compliance with the ADA the City Hall and Council Chambers is wheelchair accessible. Reasonable accommodations will be provided for persons attending city council meetings in need of special assistance. Please contact Susan Brock, City Clerk, at least 24 hours prior to the meeting for special assistance.

Posted	By:	Sugar Brock	Date_	91	25/	7	
		Susan Brock, City Clerk		7	7		